



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, March 27, 2018 at 1:30 p.m.**  
**Park Board Plaza, Board Room - First Floor**  
**601 Tremont Street, Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Board

*The public shall be allowed to address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*

VI. Consent

- A. Discuss And Consider Approval Of Park Board Of Trustees Meeting Minutes

Documents:

DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 02-27-2018.PDF

- B. Discuss And Consider Approval Of Change To Contract With Puro Gusto For Sale Of Fresh Fruit At East End Lagoon (Chris Saddler)

Documents:

OVERVIEW PURO GUSTO.PDF

- C. Discuss And Consider Overnight Camping For 2018 Jeep Go Topless Day (Chris Saddler)

Documents:

2018 JEEP GO TOPLESS CAMPING REQUEST.PDF

- D. Discuss And Consider The Award Of Bid From One Eleven Electric For Parking Lot Light Fixture Work At Seawolf Park (Larry Jackson)

Documents:

AGENDA ITEM PARKING LOT LIGHTS (HARVEY) SR.PDF

BID FORM.(HARVEY)PARKING LOT LIGHTS SR.PDF

- E. Discuss And Consider The Award Of Bid To Binswanger Glass #78 For Store Front Doors At Dellanera RV Park (Adam Bresnehan)

Documents:

DP STORE FRONT DOORS OVERVIEW.PDF  
STORE FRONT BID FORM SR.PDF

- F. Discuss And Consider Approval Of Agreement With Beachside Environmental For The Authority To Work Under Permit #SWG-2014-00448 (Reuben Trevino)

Documents:

OVERVIEW PERMIT AUTHORIZATION.PDF  
BEACHSIDE ENVIRONMENTAL AGREEMENT.PDF

- G. Discuss And Consider Approval Of Tourism Development Expenditures (Kelly De Schaun)

Documents:

TOURISM DEVELOPMENT CONSENT FORM MARCH 27.PDF

- H. Discuss And Consider Approval Of January 2018 Unaudited Financial Statements (Mike Moser)

Documents:

OVERVIEW JANUARY 2018 UNAUDITED FINANCIAL  
STATEMENTS.PDF  
2018 JANUARY PB FINANCIAL STATEMENTS.PDF

- I. Discuss And Consider Chair Nomination For Appointments To The Parks And Amenities Committee (Joyce McLean)

Documents:

OVERVIEW - PAC NOMINATIONS.PDF

VII. Parks

- A. Discuss And Consider Concept Report And Drawings From Rogers Partners For A New Pavilion At Stewart Beach (Sheryl Rozier, Robert Rogers, Tyler Swanson, Alex Warr, 30 Minutes)

Documents:

2018-03-27 OV -- ROGERS PARTNERS DELIVERABLE.PDF

- B. Discuss And Consider Award Of Additional Services With Rogers Partners For An Operations, Maintenance And Revenue Assessment For The New Pavilion At Stewart Beach (Sheryl Rozier, 10 Minutes)

Documents:

2018-03-27 OV -- ROGERS PARTNERS OMR ASSESSMENT.PDF

VIII. Administration

- A. Legal Requirements For Conflicts Of Interest (Carla Cotropia, 5 Minutes)

- B. Discuss First Reading Of Amendment To The Park Board Of Trustees By-Laws To Remove The County Pocket Parks From The Fund For Beach Renourishment (Carla Cotropia, 5 Minutes)

Documents:

BY-LAW REVISION - FUND FOR BEACH RENOURISHMENT.PDF

- C. Discuss And Consider Federal Legislative Advocacy Contract (Kelly De Schaun, 10 Minutes)

Documents:

OVERVIEW FOR FEDERAL LEGISLATIVE ADVOCACY.PDF  
SVS TO GALVESTON ISLAND PARK BOARD (DE SCHAUN).PDF  
BURNS LETTER TO GALVESTON PARK BOARD 3-2018 RE TRP  
TRANSITION.PDF

- D. Executive Director Update (Kelly De Schaun, 15 Minutes)

Documents:

EXECUTIVE DIRECTOR UPDATE.PDF

IX. Future Agenda Items

X. Announcements

XI. Adjournment

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before March 23, 2018, 5:00 p.m.*

Approved

Approved as to Format

Via Email  
Joyce Calver McLean, Chair

Via Email  
Carla Cotropia, Legal Counsel

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED  
MAR 23 2018  
CITY SECRETARY'S  
OFFICE

11:30 AM  
RV